



Coventry City Council

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 15 APRIL 2013

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 26 APRIL 2013**

19 APRIL 2013

Public Business

- Denotes items that have been referred to Audit Committee.
- # Denotes items that are to be referred to Council. Accordingly Call-in does not apply.
- ◆ Denotes a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board. Where this body has endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member Call-in does not apply.
- * Denotes other items that have been referred to, or considered by, the Scrutiny Co-ordination Committee or a specific Scrutiny Board.

Note: The Limitations on Call-in are set out at the end of this sheet.

Cabinet – 16th April, 2013

○Report 5 Corporate Risk Register Update

Councillor Duggins

Recommendations

Cabinet / Audit Committee is recommended to consider the latest version of the Corporate Risk Register to satisfy themselves that corporate risks are being identified and adequately managed.

The above recommendation was approved.

*** Report 6 West Midlands Councils**

Councillor J Mutton

Recommendations

It is recommended that Cabinet should:

- (1) Agree that the Council should remain a member of the West Midlands Employers organisation
- (2) Agree not to subscribe to Centre for Local Government-West Midlands

The above recommendations were approved.

Report 7 Department of Energy and ^{Climate} Change funding for fuel poverty work in Coventry 2013

Councillor A Khan

Recommendations

Cabinet is recommended to:

1. Approve total capital expenditure of £597k to be funded from government grant (DECC) for the provision of home insulation measures to homes in the city as detailed in section 2.
2. Authorise the expenditure of revenue provided by DECC funding to promote a collective switching scheme in the city.

The above recommendations were approved.

Report 8 Local Transport Body 2015-2019 Priority Major Scheme submission

Councillor J Mutton

Recommendations

Cabinet is asked to approve the proposed Council submission to the Coventry and Warwickshire Local Transport Body of possible schemes for Devolved Major Scheme funding (2015-19).

The above recommendation was approved.

#Report 9 European Regional Development Fund (ERDF) Accountable Body Report

Councillor Kelly

Recommendations

Cabinet is asked to:

1. Agree the funding opportunity from ERDF as a significant opportunity in delivering the City's priorities and authorise the City Council to act as guarantor and to delegate authority to the Director of City Services & Development to enter into grant aid agreements for the individual projects: Far Gosford Street Phase 2, Public Realm Phase 2 and Coventry & Warwickshire Small Business Loans;
2. Provide approval for CTM to draw up to £55k from its own reserves/balances to cover any expenditure on the ERDF project pending official notification from DCLG to award the full ERDF grant. CTM is to ensure by reasonable endeavours through their Business Plan to replenish the level of reserves/balances at the first opportunity; and
3. In the event of a successful award of ERDF for the CTM (estimated for the end of April/beginning of May 2013), approve the Council to act as guarantor and to delegate authority to the Director of City Services & Development to enter into grant aid agreements for eligible expenditure to be incurred by CTM of up to £95k on the ERDF project between the date of decision by DCLG (to award £3.1million ERDF) and the Council's decision to act as accountable body for the overall project.

Cabinet is requested to recommend that Council:

4. Agree the funding opportunity from ERDF as a significant opportunity in delivering the City's priorities and authorise the City Council to act as guarantor and to delegate authority to the Director of City Services & Development to enter into grant aid agreements for the individual projects: International Transport Museum Project and FarGo Village; and
5. Agree to delegate authority to the Director of City Services & Development to grant a 30-year lease to CTM at a peppercorn rent over the properties known as 10a and 10b Hales Street and 31 Silver Street.

The above recommendations were approved.

Report 10 Coventry's Education Improvement Strategy 2013 – 2015

Councillor Kershaw

Recommendations

Cabinet is asked to approve the Education Improvement Strategy 2013 – 2015 as detailed in this report and in summarised in appendix 1.

The above recommendation was approved.

Report 11 Establishment of Corporate Parenting Board to act as Cabinet Advisory Panel for Looked After Children

Councillor O'Boyle

Recommendations

- (1) That Cabinet approve the establishment of the Corporate Parenting Board to oversee the work of corporate parenting and to act as a Cabinet Advisory Panel
- (2) That Cabinet approve the membership to be the same as that of the current Cabinet Advisory Panel plus additional members to represent Health and other directorates as outlined in the report.

The above recommendations were approved.

Report 12 Withdrawal of Coventry Local Development Plan Core Strategy Submission 2012 from Examination in Public

Councillor Kelly

Recommendations

The Cabinet is recommended to withdraw the Coventry Local Development Plan Core Strategy 2012 Submission Draft from Examination in Public.

The above recommendation was approved.

*** Report 13 Creating an Olympic Legacy for Coventry – Coventry Ambassadors**

Councillor J Mutton

Recommendations

- (1) Support the development of the Coventry Ambassadors scheme as part of a new social enterprise model to be developed by Coventry University
- (2) Support the funding proposal to provide initial grant funding for the scheme up to £20,250, which will be met from existing Council budgets
- (3) Agree in principle that an Elected Member is identified at the Council's Annual General Meeting to represent the Council as a director on the board of the social enterprise company.

The above recommendations were approved.

Limitations on Call-in

A call-in will normally be regarded as appropriate **UNLESS**:-

1. it falls within paragraph 4.5.26 of the Scrutiny rules (part 4 of the Constitution) – ie. it relates to:
 - (i) a matter which is to be determined by the Council.
 - (ii) a decision of the Cabinet/Cabinet Member taken as a matter of urgency and the Chair of the Scrutiny Co-ordination Committee (or his/her nominee) had been invited to attend the meeting where the urgent decision had been taken or the Scrutiny Co-ordination Committee has previously agreed the need for urgency.
 - (iii) a decision made by an employee exercising delegated authority.
 - (iv) decisions of the Licensing and Regulatory Committee.
 - (v) decisions of the Planning Committee.
 - (vi) decisions of the Appeals and Appointments Panels.
 - (vii) decisions of the Audit Committee.
 - (viii) a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board who have endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member.
2. The call-in form is not completed correctly.
3. The call-in form is received after the specified time.
4. The reason for the call-in is unclear or does not relate directly to the decision specified on the call-in form.
5. The reason for the call-in is a question, the answer to which can be found in the report relating to the decision which is being called in.



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